

**HIGHLIGHTS OF THE WORK SESSION MEETING OF THE
CLAYTON TOWN COUNCIL
SEPTEMBER 19, 2011**

PRESENT: Mayor Jody L. McLeod, Mayor Pro Tem Michael Grannis, Councilman Bob Satterfield, Councilman R. S. "Butch" Lawter, and Councilman Art Holder.

ABSENT: Councilman Alex Harding

All Council members voted in favor of approving the following action agenda items:

- Draft minutes from the September 6, 2011, regular meeting.

Moved to the consent agenda for the Monday, October 3, 2011, meeting:

- Resolution adopting the Comprehensive Transportation Plan.
- Request by Clayton Chamber for use of the Town Square and temporary street closure of Fayetteville Street between Main and Second Streets on Friday, October 14 – Saturday, October 15 for the Squealin on the Square event.
- Temporary road closure request of Main Street for the Christmas Village and Tree Lighting Ceremony on Thursday, December 1, 2011.
- Proclamation for Public Power Week – Your Town, Your Power.
- Proclamation – October 2011 as Community Planner Month.
- Proclamation – Clayton Band Classic.
- Final acceptance for the following:
 - Final inch of asphalt pavement for Cobblestone Subdivision, Phase 7B (16 lots)
 - Public water, sewer, and associated storm drainage utilities for Cobblestone Subdivision, Phase 7B (16 lots)
- Warranty acceptances for the following located within Glen Laurel East, Phase 2A:
 - Asphalt pavement
 - Public water, sewer, and associated storm drainage utilities

Acted on items on the regular agenda:

- All Council members received an overview by Robert Ahlert on the ElectriCities Annual Conference.
- All Council members received presentation of recommendations for the Comprehensive Transportation Plan.
- All Council members received presentation by the Clayton Chamber for Squealin on the Square in October.
- ~~Presentation by the Downtown Development Association; hereafter DDA, on 2011 National Main Street Accreditation. Tabled.~~
- ~~Presentation by DDA on FY 2010-2011 Downtown Statistics Report. Tabled.~~
- ~~Presentation by DDA for temporary amendment for the amount of reimbursement for the Downtown Façade Grant. Tabled.~~
- All Council members received presentation of planned development request PDD 2011-58 located on NC HWY 42 West between Amelia Church Road and

Short Johnson Road. This item is slated for evidentiary hearing at the Monday, October 3, 2011, Council meeting.

- All Council members received presentation of two waiver requests for site plan request SP 2011-59 located on the north east corner at the intersection of NC HWY 42 West and Amelia Church Road. Council requested a visual of the wall graphics without the verbiage.
- All Council members received presentation of planned development request PDD 2010-20A located on NC HWY 42 West directly across from Johnston Medical Center – Clayton. This item is slated for public hearing at the Monday, October 3, 2011, Council meeting.
 - All Council members received presentation of master plan for PDD 2010-20A also known as site plan request SP 2011-76 located on NC HWY 42 West across from Johnston Medical Center – Clayton.
- All Council members received financial report overview by Town Manager Biggs.
- All Council members received the August Planning Board Highlights as information.
- All Council members voted to go into closed session to discuss a potential real estate negotiation in accordance with NC GS 143-318.11 (a) (5). All Council members voted in favor of returning to open session.
- All Council members voted in favor of adjourning at 9:09 PM.

*Respectfully submitted,
Sherry L. Scoggins, MMC
Town Clerk*